Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/01/2013**

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Company Name:	**HALLMARK SECRETARIES LIMITED**
Company Number:	**02458316**
Date of this return:	**10/01/2013**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FIRST FLOOR 41 CHALTON STREET LONDON UNITED KINGDOM NW1 1JD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CR SECRETARIES LIMITED**

Registered or principal address:

41 CHALTON STREET
LONDON
UNITED KINGDOM
NW1 1JD

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2274272**

Company Director *1*

Type: **Person**

Full forename(s): MR ANDREW SIMON

Surname: DAVIS

Former names:

Service Address: KERRY HOUSE KERRY AVENUE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 4NL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/07/1963 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID MALCOLM**

Surname: **KAYE**

Former names:

Service Address: **FIRST FLOOR 41 CHALTON STREET**
LONDON
UNITED KINGDOM
NW1 1JD

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/05/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **CAPITAL NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.